

**AMENDED AGENDA**  
**Mishicot Village Board – Regular Meeting**  
**Tuesday December 21, 2021 7:00 p.m.**  
**Village Hall**  
**511 E Main Street**

- I.** Call to Order and Roll Call
- II.** Pledge of Allegiance
- III.** Approval of Minutes – December 7, 2021 Meeting Minutes
- IV.** Visitors and Guests
- V.** Committee Reports
- VI.** Unfinished Business
  - A. Willow Drive Property-Certified Survey Maps
  - B. Code Adoption Resolution 2021-6
- VII.** New Business
  - A. License Applications
  - B. List of Claims
  - C. Savings Bond-Resolution 2021-08 for transactions including Treasury securities
  - D. Police Radio purchase
  - E. Resolution 2021-07 appointing election officials
  - F. Building Permits
  
  - G. The Board will go into CLOSED SESSION PURSUANT TO Wis. Stat. §19.85(1)(C) to consider employment, promotion, compensation or performance evaluation of public employees over which the Village of Mishicot exercises responsibility.  
  
Reconvene into OPEN SESSION under Wis. Stat. §19.85(2) and take possible action on matters discussed in Closed Session pursuant to Sec. §19.85(1)(C).
- VIII.** Communications
- IX.** Adjournment

Adjourn to next board meeting is Tuesday, January 4, 2022, at Village Hall at 7:00pm.